

Securities and Exchange Commission File No.82,20063 eson Limitea

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Group Secretariat

15th November 2006



Sëcurities & Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U!S.A.

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Dear Sir

Jardine Matheson Holdings Limited ("JMH") Share Transactions of Person Discharging Managerial Responsibilities

In accordance with the requirements under the disclosure rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JMH of the following share transactions in JMH of its Person Discharging Managerial Responsibilities:-

Name of Person Discharging Managerial Responsibilities	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share (US\$)
Y K Pang	Acquisition of ordinary shares as a result of exercise of options	15/11/2006	+20,000	9.84
	Sale of ordinary shares	15/11/2006	16,800 186 14 	19.90 19.80 19.70

Yours faithfully JARDINE MATHESON LIMITED **PROCESSED** DEC 0 1 2006

THOMSON FINANCIAL

Neil M McNamara

Group Corporate Secretary

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